ARIZONA DEPARTMENT OF WATER RESOURCES GROUNDWATER USERS ADVISORY COUNCIL SANTA CRUZ ACTIVE MANAGEMENT AREA

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Mark Larkin, Chair Gary Brasher, Vice-Chair Daniel Bell Ron Fish

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Santa Cruz AMA Groundwater Users Advisory Council** will be held **VIRTUALLY** on **Tuesday, August 18, at 2:00pm – 4:00pm**. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

- 1. Call to Order Welcome & Introductions Chair
- **2.** Webinar Logistics Kennedy Shepard, ADWR
- 3. Elect GUAC Chair & Vice-Chair Council
- 4. Groundwater Withdrawal Fee Recommendation
 - a. Review withdrawal fee rates and money collected in past five years, WMAP projects, and remaining balance *Einav Henenson*, *ADWR*
 - b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2021 *Council*
- 5. Management Plans Discussion
 - a. Provide update on the Draft Santa Cruz AMA 4th Management Plan and the adoption timeline *Natalie Mast, ADWR*
 - b. Members to provide comments on the 4th Management Plan and make adoption recommendation to ADWR Director *Council*
 - c. Provide update on the 5th Management Plan Workgroup and subgroups activities –*Makenna Welsch*, *ADWR*
- **6. AMA Director Report** *Einav Henenson, ADWR*
 - a. 2019 Annual Report Update
 - b. GWAICC Activities Update
- 7. Call to the Council Council
- 8. Call to the Public Chair
- **9. Adjournment** *Chair*

- 2. For Information
- 3. For Discussion & Action
- 4. For Information, Discussion & Action
- For Information, Discussion & Action

- 6. For Information
- 7. For Discussion
- 8. For Discussion
- Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.
- Agenda and backup/supporting documents may be found on ADWR's website at https://new.azwater.gov/ama/guac/meetings.
- Members of the GUAC may appear by telephone.
- The GUAC may elect to go into Executive Session for the purpose of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.
- People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical
 accessibility. If you require accommodations, please contact Kennedy Shepard at kshepard@azwater.gov. Please make requests as soon as
 possible to allow time to arrange the accommodation.